

\*\*\*FILED\*\*\*

MEL:SSA  
F. #2020R01032

5:42 pm, Apr 02, 2021

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
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U.S. DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

JOEY DUNN,

Defendant.

**1:21-cr-00180(WFK)(CLP)**

Cr. No. \_\_\_\_\_  
(T. 26, U.S.C., §§ 5861(d) and 5872(a);  
T. 18, U.S.C., §§ 924(d)(1) and 3551 et  
seq.; T. 21, U.S.C., § 853(p); T. 28,  
U.S.C., § 2461(c))

----- X

THE GRAND JURY CHARGES:

POSSESSING A DESTRUCTIVE DEVICE

1. On or about September 29, 2020, within the Eastern District of New York, the defendant JOEY DUNN did knowingly and intentionally possess a firearm, to wit: an incendiary device, which is a destructive device, as defined pursuant to 26 U.S.C. § 5845(a)(8), (f)(1) and (f)(3), and which was not registered to him in the National Firearms Registration and Transfer Record.

(Title 26, United States Code, Section 5861(d); Title 18, United States Code, Sections 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

2. The United States hereby gives notice to the defendant that, upon his conviction of the offense charged herein, the government will seek forfeiture in accordance with Title 18, United States Code, Section 924(d)(1), Title 26, United States Code, Section 5872(a) and Title 28, United States Code, Section 2461(c), which require the forfeiture of:

(a) any firearm involved in any violation of Title 26, United States Code, Section 5861(d); and (b) any firearm or ammunition involved in or used in any violation of any criminal law of the United States.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be

divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 924(d)(1); Title 21, United States Code, Section 853(p); Title 26, United States Code, Section 5872(a); Title 28, United States Code, Section 2461(c))

A TRUE BILL

Lorie Alase  
FOREPERSON

ML  
MARK J. LESKO  
ACTING UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

F.#: 2020R01032  
FORM DBD-34  
JUN. 85

No.

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**UNITED STATES DISTRICT COURT**

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

JOEY DUNN,

Defendant.

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**INDICTMENT**

(T. 26, U.S.C., §§ 5861(d) and 5872(a); T. 18, U.S.C., §§ 924(d)(1) and  
3551 *et seq.*; T. 21, U.S.C., § 853(p); T. 28, U.S.C., § 2461(c))

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*A true bill.*

*Katie Alessi*  
\_\_\_\_\_  
*Foreperson*

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*Filed in open court this \_\_\_\_\_ day,*

*of \_\_\_\_\_ A.D. 20\_\_\_\_\_*

\_\_\_\_\_  
*Clerk*

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*Bail, \$ \_\_\_\_\_*

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*Samantha Alessi, Assistant U.S. Attorney (718) 254-6099*